



The City of Oakdale recognizes and supports the Choose Civility program, an initiative of the Stanislaus County Office of Education.

**CITY OF OAKDALE
JOINT CITY COUNCIL AND SUCCESSOR AGENCY
FOR THE FORMER
OAKDALE COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES**
(The City Council also serves as the Successor Agency to the Dissolved Redevelopment Agency)

City Council Chambers

277 North Second Avenue • Oakdale • CA 95361

Monday, December 16, 2019

7:00 PM

City Council Chambers

1. CALL TO ORDER:

Mayor McCarty called the joint City Council and Successor Agency for the Former Oakdale Community Redevelopment Agency meeting to order at 7:00 p.m.

2. COUNCIL/AGENCY MEMBERS PRESENT/ABSENT:

Present: Mayor McCarty
Council Member Chiara
Council Member Smith
Council Member Bairos
Council Member Murdoch

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Police Chief Heller
Public Services Director Gravel
Finance Director Avila
Public Works Superintendent Bridgewater
Council Services Manager Christel
Management Analyst Mondragon

Absent: None

3. PLEDGE OF ALLEGIANCE:

Mayor McCarty led the City Council, staff, and audience in the pledge of allegiance.

4. INVOCATION:

Pastor Phil Rohrer from River Oak Grace provided the invocation.

5. REPORT OUT OF CLOSED SESSION

Mayor McCarty announced that there was nothing to report from closed session.

6. PRESENTATIONS/ACKNOWLEDGEMENTS

7. ADDITIONS/DELETIONS



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Mayor McCarty asked whether there were any additions or deletions to the City Council agenda. City Manager Whitemyer advised there were none.

8. PUBLIC COMMENTS

Public Comment Opened at 7:02 p.m.

Pamela Kelly, an Oakdale resident and representative of the Oakdale Rescue Mission, thanked the City Council and staff for their commitment to this community and gave a special thank you to Chief Heller and Police Department staff and officers for their commitment to enforcing codes and referring the homeless and citizens to the Oakdale Rescue Mission. She provided a year-end update on the rescue mission and spoke about the types of resources the Oakdale Rescue Mission offers. She also discussed shortage of shelter beds and explained the need for more. Council Member Smith recognized and thanked Mrs. Kelly and all the hard work she and other members of the Oakdale Rescue Mission do on a daily basis.

Bob Amaral, an Oakdale resident, wanted to reiterate his belief that the proposed electronic sign was not a good idea and that it would be a distraction at the proposed intersection. He also suggested that City Manager Whitemyer consider putting Measure H money into a rainy-day fund instead of looking for ways to spend it.

Alice Garcia, an Oakdale resident, discussed sign ordinances and asked if the proposed electronic sign would violate any city ordinance. Mayor McCarty stated that the proposed electric sign had been tabled.

Public Comment Closed at 7:10 p.m.

9. APPOINTMENT TO BOARDS AND COMMISSIONS

9.1: Consider Mayor’s Nomination and Appointment of Mayor Pro Tem.

Mayor McCarty nominated Council Member Murdoch for appointment as Mayor Pro Tem for Calendar Year 2020.

MOTION

To approve the Mayor’s nomination of Council Member Murdoch to Mayor Pro Tem.

Moved by Council Member Bairos, seconded by Council Member Smith and PASSED this 16th day of December 2019, by the following vote:

| | | | |
|------------|------------------|---|-----|
| AYES: | COUNCIL MEMBERS: | Bairos, Smith, Chiara, Murdoch, and McCarty | (5) |
| NOES: | COUNCIL MEMBERS: | None | (0) |
| ABSENT: | COUNCIL MEMBERS: | None | (0) |
| ABSTAINED: | COUNCIL MEMBERS: | None | (0) |

Motion carried 5/0 roll call vote.



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- 9.2: Consider City Council Appointments to City Boards, Commissions and Committees; and Regional Boards, Commissions and Committees for Calendar Year 2020.

Mayor McCarty advised he has spoken with several of the Council members and they have indicated they are willing to accept appointment to fill vacant positions on City and Regional Boards, Commissions and Committees for the Calendar Year 2020. The only change will be Council Member Murdoch as the new Alternate for the Alternate for the Stanislaus County Council of Governments (StanCOG) Policy Board.

MOTION

To ratify appointments to the following vacant positions on City and Regional Boards, Commissions and Committees for Calendar Year 2020 as follows:

| | |
|---|---|
| Economic Development Ad Hoc Committee | Mayor McCarty Council Member Murdoch |
| Local Sales Tax Measure Oversight Committee (Currently Measure H) | Council Member Bairos |
| Fire Advisory Ad-Hoc | Mayor McCarty Council Member Bairos |
| Police and Fire Retirement Board | Mayor McCarty |
| Senior Citizens Advisory Commission | Mayor McCarty |
| Senior Housing Corporation Board | Mayor McCarty Council Member Smith |
| Tourism Business Improvement District Advisory Board | Council Member Chiara |
| City/Oakdale Irrigation District 2+2 Committee | Council Member Bairos Council Member Chiara |
| City/Schools 2+2 Committee | Council Member Bairos Council Member Chiara |
| Central Valley Division Executive Committee (League of California) | Council Member Smith Council Member Bairos |
| Environmental Quality Policy Committee (League of California) | Council Member Bairos |
| Economic Development Action Committee (EDAC)* | Council Member Bairos Council Member Murdoch |
| North County Corridor Transportation Expressway Authority* | Council Member Smith Council Member Chiara |
| Special City Selection Committee Valley-wide Special City Selection Committee | Council Member Smith |
| Stanislaus Economic Development and Workforce Business Alliance Board* | Council Member Chiara |
| Stanislaus County Disaster Council | Council Member Murdoch |



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| | |
|---|--|
| Stanislaus County Hazardous Waste Advisory Commission | Council Member Smith |
| Stanislaus County Mayors Meetings | Mayor McCarty |
| Stanislaus Homeless Alliance | Council Member Smith |
| City/Oakdale Fire District 2+2 Committee | Mayor McCarty Council Member Bairos |
| Stanislaus Council of Governments (StanCOG) Policy Board* | Council Member Chiara Council Member Bairos (Alt) Council Member Murdoch (Alt) |
| Stanislaus County City Selection | Mayor McCarty |

*Requires Statement of Economic Interest Filing.

Moved by Council Member Smith, seconded by Council Member Bairos and PASSED this 16th day of December 2019, by the following vote:

| | | |
|------------|--|-----|
| AYES: | COUNCIL MEMBERS: Smith, Bairos, Chiara, Murdoch, and McCarty | (5) |
| NOES: | COUNCIL MEMBERS: None | (0) |
| ABSENT: | COUNCIL MEMBERS: None | (0) |
| ABSTAINED: | COUNCIL MEMBERS: None | (0) |

Motion carried 5/0 roll call vote.

10. CITY COUNCIL CONSENT AGENDA

Mayor McCarty asked are there any questions or requests to remove items from the Consent Agenda. No questions or requests to remove items from the Consent Agenda were requested.

MOTION

The consent agenda is comprised of Items 10.1 through 10.9. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

- 10.1: Approve the Regular City Council Meeting Minutes of December 2, 2019.
- 10.2: Receive and File the Warrant List for the period of November 9, 2019 to November 22, 2019.
- 10.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 10.4: By Minute Order, Approve the List of Boards/Commissions/Committees and Authorizing the City Clerk to Provide List to Stanislaus County Oakdale Branch Library in Compliance with State of California Government Code 54973.
- 10.5: Approve by Minute Order, City Co-Sponsored Event Application from the Oakdale High School for the Annual Festival of Trees Event.
- 10.6: Accept by Minute Order, the November 2019 Treasurer's Report.



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- 10.7: Adopt City Council Resolution 2019-138, a Resolution of the City of Oakdale City Council Accepting the Housing Authority of Stanislaus County Offer of Right-of-Way and Public Utility Easements across the Project Frontages on East J Street and Pederson Road and Authorizing the City Clerk to File the Grant Deeds with the County Clerk Recorder's Office.

- 10.8 Adopt City Council Resolution 2019-139, a Resolution approving the purchase of retired canine by its handler, Officer Blake Ebbert, and authorizing the City Manager to execute the agreement.

- 10.9 Adopt City Council Resolution 2019-140, a Resolution authorizing staff to purchase a 2020 Chevrolet Malibu from Steves Chevrolet and outfit the vehicle with emergency equipment with installation by Cook's Communication in the total amount of \$22,148.31 using funds from the Police Department Vehicle Replacement Fund 530 (530-1910-441-009).

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 10.1 through 10.9 for December 16, 2019.

Moved by Council Member Murdoch and seconded by Council Member Smith and PASSED AND ADOPTED this 16th day of December 2019, by the following vote:

| | | | |
|------------|------------------|---|-----|
| AYES: | COUNCIL MEMBERS: | Murdoch, Smith, Bairos, Chiara, and McCarty | (5) |
| NOES: | COUNCIL MEMBERS: | None | (0) |
| ABSENT: | COUNCIL MEMBERS: | None | (0) |
| ABSTAINED: | COUNCIL MEMBERS: | None | (0) |

Motion carried 5/0 by City Council roll call vote.

11. Public Hearings

None scheduled.

12. Staff Reports of the City Council:

- 12.1: Consider a Resolution Authorizing the City Manager to Enter into a Two-Year Agreement with NEOGOV HR for a Recruitment Software System for a cost not to exceed \$11,086.00 for the first year and \$8,173.00 annually afterwards, to be funded from General Fund Account 110-1910-425003, Sewer Fund Account 622-4153-425003, and Water Fund Account 645-4161-425003.

Management Analyst Mondragon presented a PowerPoint Presentation along with the staff report regarding NEOGOV recruitment software. He explained the purpose of the software program and discussed the internal and external benefits and advantages of the NEOGOV program. He concluded his report requesting City Council adopt Resolution



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2019-141, a Resolution of the City Council of the City of Oakdale authorizing the City Manager to Enter into a Two-Year Agreement with NEOGOV HR for a Recruitment Software System for a cost not to exceed \$11,086.00 for the first year and \$8,173.00 annually afterwards to be Funded from General Fund Account 110-1910-425003, Sewer Fund Account 622-4153-425003, and Water Fund Account 645-4161-425003.

Staff responded to questions presented by City Council.

Public Comment:

Ed Dole, Friends of the Oakdale Library, brought up that he feels that with this type of software, everyone's application would be in an identical format so it would be fair system.

MOTION

Adopt City of Oakdale City Council Resolution 2019-141,

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 16th day of December 2019, by the following vote:

| | | | |
|------------|------------------|--|-----|
| AYES: | COUNCIL MEMBERS: | Smith, Chiara, Bairos, Murdoch and McCarty | (5) |
| NOES: | COUNCIL MEMBERS: | None | (0) |
| ABSENT: | COUNCIL MEMBERS: | None | (0) |
| ABSTAINED: | COUNCIL MEMBERS: | None | (0) |

Motion carried 5/0 by City Council roll call vote.

- 12.2: Consider a Resolution Authorizing the City Manager to Execute a Property Use Agreement with Stanislaus County for Meyer Park.

City Manager Whitemyer presented a PowerPoint Presentation along with the staff report regarding a Property Use Agreement with Stanislaus County for Meyer Park. He explained that in early 2018, members of the Friends of Oakdale Library approached the City to discuss the possibility of creating a Youth Educational Learning Location at Meyer Park adjacent to the Oakdale Library Building. The vision was to connect the park space to the library building so that classes and other educational endeavors offered at the library could take advantage of the outdoor environment available at the park, however, in order to facilitate this effort and to keep the children safe, the park area would need to be fenced. The park would still be open to the public but access would be through the library building. He continued, stating that the park will be under control of County's Board of Supervisors consistent with County ordinances, and the rules and policies of the Stanislaus County Library. The term of the lease will be for a period of twenty years with the ability for the County to extend the lease for two additional five-year terms contingent on Oakdale City Council approval. During the initial term or any extended term, either party may terminate the lease for convenience and without cause upon providing ninety days prior written notice to the other party. The County will maintain the park and all improvements to the park. City Manager Whitemyer concluded his report requesting City Council adopt City of



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Oakdale City Council Resolution 2019-142, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute a Property Use Agreement with Stanislaus County for Meyer Park.

Staff responded to questions presented by City Council.

Karina Mendoza, Branch Manager for the Oakdale Library, discussed the progress of the proposed fence and stated they are looking to install the fence as soon as they receive approval from the Board of Supervisors.

Public Comment: None

MOTION

Adopt City of Oakdale City Council Resolution 2019-142, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute a Property Use Agreement with Stanislaus County for Meyer Park.

Moved by Council Member Murdoch and seconded by Council Member Chiara and PASSED AND ADOPTED this 16th day of December 2019, by the following vote:

| | | | |
|------------|------------------|---|-----|
| AYES: | COUNCIL MEMBERS: | Murdoch, Chiara, Smith, Bairos, and McCarty | (5) |
| NOES: | COUNCIL MEMBERS: | None | (0) |
| ABSENT: | COUNCIL MEMBERS: | None | (0) |
| ABSTAINED: | COUNCIL MEMBERS: | None | (0) |

Motion carried 5/0 by City Council roll call vote.

- 12.3: Consider a Resolution Authorizing the City Manager to Enter into an Agreement with RED INC Architects for Consulting and Construction Administration Services throughout the duration of the PD/City Hall Facility Improvement Project for a cost not to exceed \$29,000, to be Funded from Facility Maintenance Fund 540 CP1819.

Management Analyst Mondragon presented a PowerPoint Presentation along with the staff report regarding the Police Department and City Hall Facility Improvement Project. He provided the City Council a history and timeline of project events and stated that the purpose of the project was to fix the aging exterior and bring the exterior up to code, enhance security and improve functionality. These improvements to the Police Department and City Hall are greatly needed in order to protect and preserve the building and cannot be delayed much longer. He added that completing these critical facility improvements will also preserve the life of the building for at least another 10-15 years.

Management Analyst Mondragon continued on stating that the architect originally used for this project unexpectedly retired shortly after providing staff with a complete set of biddable documents. This retirement was completely unbeknownst to staff at the time they entered into an agreement with him. This architect is now living out of state and is unavailable to revise plans including rewording verbiage and clarifying language in the



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bidding document. In order to move forward with this project, the City would need to look into entering into a consultant agreement with a new architect to clean up language in the biddable documents. Several architects were recommended, however, one in particular has significant local government experience and is currently working on a similar project with another jurisdiction which is RED INC Architects. Management Analyst Mondragon concluded his report requesting City Council adopt Resolution 2019-143, a Resolution of the City Council of the City of Oakdale authorizing the City Manager to enter into an Agreement with RED INC Architects for consulting and construction administration services throughout the duration of the Police Department/City Hall Facility Improvement Project for a cost not to exceed \$29,000, not including reimbursable expenses, to be funded from Facilities Maintenance Fund 540 CP1819.

Council Member Murdoch stated that staff needs to change the direction with the project; either slim the plans way down or increase the budget for this project because the difference between what was allocated for the project and what the original bids came in at are too great. City Manager Whitemyer responded that the City has been setting aside funds for the renewal and replacement of city facilities for the last seven years and that it is important for city council and city staff to be looking forward to sustainability and how to keep these buildings from degrading into tremendous disrepair.

Council Member Smith stated he did not feel the reasons given as to how these architects will assist us, review existing documents, assist the city of Oakdale, provide responses, review drawings, review notes and attend meetings as needed, is worth \$30,000.00 as it didn't seem like they were actually going to produce anything. City Manager Whitemyer responded that the architects are only getting paid for time and materials, so, if they only work for ten hours, they will only be paid for ten hours. City Manager Whitemyer stated that the lion share of the work was done but that there just needs to be some fine tuning of the documents.

Management Analyst Mondragon explained what the architects would be doing.

Council Member Chiara asked about hourly rates for this contractor as well as reimbursable expenses. City Manager Whitemyer responded to her question.

Council Member Bairos asked about the amount paid to L Street Architects and whether anyone in house could do this project? City Manager Whitemyer stated that he did not remember what L Street Architects was paid and that there was no one in house who could do this project.

Council Member Smith stated that he still had concerns with hiring a firm to review, observe and assist on this project. Council Member Murdoch added that there is a big difference between the architect managing the bidding process and answering questions and changing anything on the plan.

City Manager Whitemyer stated that staff appreciated all the questions and comments and suggested that this item be continued to the next meeting so staff has time to address the questions and concerns as well as see if the architect would be available to attend the next meeting.



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Mayor McCarty stated that, ideally, if money wasn't an object, he would like to see City Hall and the Police Department relocated to Meyer's Park and our current location be converted to a parking structure that would expand parking for the downtown area. He also briefly discussed parking charges and monthly parking permits.

With nothing further, Mayor McCarty asked for a motion to be made to extend this item to the January 21, 2020 City Council meeting.

Public Comment: None

MOTION

Item to be extended to the January 21, 2020 City Council meeting.

Moved by Council Member Murdoch and seconded by Council Member Chiara and PASSED AND ADOPTED this 16th day of December 2019, by the following vote:

| | | | |
|------------|------------------|---|-----|
| AYES: | COUNCIL MEMBERS: | Murdoch, Chiara, Smith, Bairos, and McCarty | (5) |
| NOES: | COUNCIL MEMBERS: | None | (0) |
| ABSENT: | COUNCIL MEMBERS: | None | (0) |
| ABSTAINED: | COUNCIL MEMBERS: | None | (0) |

Motion carried 5/0 by City Council roll call vote.

- 12.4: Consider a Resolution Authorizing Staff to Accept thirty-two (32) Axon Body-Worn Cameras and Enter into a New Three (3) Year Contract with Axon Enterprise, Inc. to Include Replacement Body-Worn Cameras after Three (3) Years, plus Necessary Hardware, Warranty, and Thirty-Three (33) licenses to Evidence.Com for Digital Data Storage in the Total Amount of \$81,258.31 with Divided Annual Payments to be Paid with Funds from the Police Equipment Replacement Fund 545 and the Police Department Contract Services Account 110-2110-425003.

Chief Heller presented a PowerPoint Presentation along with the staff report regarding the purchase of thirty-two (32) Axon Body-Worn Cameras as well as entering into a new three (3) year contract with Axon Enterprise, Inc. and Evidence.com. He stated that the Police Department implemented body-worn cameras with deployment of cameras on all full-time uniformed police officers in November 2016 and has been under contract with Axon Enterprises, Inc. since that time. With the expiration of this contact, staff is requesting to continue the partnership with Axon Enterprises, Inc. with another three (3) year contract. He said that this contract will provide the police department with thirty-two (32) new Axon Flex II Body-worn Cameras, plus necessary hardware, warranty and thirty-three (33) licenses to Evidence.com. The total cost of the three (3) year plan is \$81,258.31 with divided annual payments of \$30,126.41 in year one, \$25,565.95 in year two and a final payment of \$25,565.95 in year three. This cost was anticipated and budgeted into the FY19/20 Budget.

Chief Heller concluded his report requesting City Council adopt Resolution 2019-143, a



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Resolution of the City Council of the City of Oakdale authorizing staff to accept thirty-two (32) Axon Body-Worn cameras and enter into a new three (3) year contract with Axon Enterprise, Inc. to include replacement body-worn cameras after three (3) years, plus necessary hardware, warranty, and thirty-three (33) licenses to Evidence.Com for digital data storage in the total amount of \$81,258.31 with divided annual payments to be paid with funds from the Police Equipment Replacement Fund 545 and the Police Department Contract Services Account 110-2110-425003.

Staff responded to questions presented by City Council.

There was discussion regarding the use of dash cameras in police vehicles. Council Member Smith feels this is something the Police Department should look in to. Chief Heller stated that in regards to cameras in vehicles, prior to any installation of dash cameras, he would recommend having cameras installed in the back-cage area of the vehicle as there is more liability in that area than in the front.

Public Comment: None

With no further questions or comments, Mayor McCarty asked for a motion to be made on this item.

MOTION

Adopt City of Oakdale City Council Resolution 2019-143, authorizing staff to accept thirty-two (32) Axon Body-Worn cameras and enter into a new three (3) year contract with Axon Enterprise, Inc. to include replacement body-worn cameras after three (3) years, plus necessary hardware, warranty, and thirty-three (33) licenses to Evidence.Com for digital data storage in the total amount of \$81,258.31 with divided annual payments to be paid with funds from the Police Equipment Replacement Fund 545 and the Police Department Contract Services Account 110-2110-425003.

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 16th day of December 2019, by the following vote:

| | | | |
|------------|------------------|--|-----|
| AYES: | COUNCIL MEMBERS: | Smith, Chiara, Bairos, Murdoch and McCarty | (5) |
| NOES: | COUNCIL MEMBERS: | None | (0) |
| ABSENT: | COUNCIL MEMBERS: | None | (0) |
| ABSTAINED: | COUNCIL MEMBERS: | None | (0) |

Motion carried 5/0 by City Council roll call vote.

- 12.5 Consider a Resolution Approving Capital Facility Fee Agreement with Thrive Masters, LLC (Developer) for the Assisted Living Senior Housing Project Located at 1450 West F Street (Assessor Parcel Numbers 063-035-018 and 063-010-039).

Council Member Murdoch stated he had a conflict with this item and recused himself from the dais during the discussion.



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City Manager Whitemyer presented a PowerPoint Presentation along with the staff report regarding a Capital Facility Fee Agreement with Thrive Masters, LLC for the Assisted Living Senior Housing Project located at 1450 West F Street. He provided a brief history of the project including past Capital Facilities Fee Agreements and stated that this Agreement is subject to the Capital Facilities Fees (CFF) adopted by the City Council on March 5, 2018 and has been updated to reflect actual building square footage for the Memory Care component of the Project. This new Capital Facilities Fee Agreement will allow the Mr. Corrigan to move forward with this project which will have an assisted living facility, memory care facility and light- assist/independent living units.

City Manager Whitemyer stated that this agreement has fees associated with the project and noted there was an amendment to the fee schedule for Phase 2 as there were some square footage differences in the draft that was sent in the agenda packet. He referred to the hard copy handed out during the meeting and discussed the revised fees for each type of dwelling unit. He concluded his report requesting City Council adopt Resolution 2019-144 approving a Capital Facility Fee Agreement with Thrive Masters, LLC (Developer) for the Assisted Living Senior Housing Project Located at 1450 West F Street (Assessor Parcel Numbers 063-035-018 and 063-010-039).

Staff responded to questions presented by City Council.

Mr. Corrigan, project developer, discussed the project timeline stating that the plan is to start Phase 1 in early February. The financing is all line up and they are just waiting on permits. He thanked City Manager Whitemyer for working with him on this project.

Public Comment: None

With no further questions or comments, Mayor McCarty asked for a motion to be made on this item.

MOTION

Adopt City of Oakdale City Council Resolution 2019-144, approving a Capital Facility Fee Agreement with Thrive Masters, LLC (Developer) for the Assisted Living Senior Housing Project Located at 1450 West F Street (Assessor Parcel Numbers 063-035-018 and 063-010-039).

Moved by Council Member Chiara and seconded by Council Member Bairos and PASSED AND ADOPTED this 16th day of December 2019, by the following vote:

| | | |
|------------|---|-----|
| AYES: | COUNCIL MEMBERS: Chiara, Bairos, Smith, Murdoch and McCarty | (4) |
| NOES: | COUNCIL MEMBERS: None | (0) |
| ABSENT: | COUNCIL MEMBERS: None | (0) |
| ABSTAINED: | COUNCIL MEMBERS: Murdoch | (1) |

Motion carried 5/0 by City Council roll call vote.



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Staff Reports of the Successor Agency for the Former Oakdale Community Redevelopment Agency:

- 12.6: Consider a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Approving the Recognized Obligations Payment Schedule (ROPS) for July 1, 2020 - June 30, 2021.

Finance Director Avila presented the staff report recommending that the Successor Agency for the Former Oakdale Community Redevelopment Agency approve the Recognized Obligations Payment Schedule (ROPS) for July 1, 2020 - June 30, 2021 through the adoption of the draft resolution contained in staff's report.

The Successor Agency for the Former Community Redevelopment Agency discussed the payment schedule with City staff.

With no further questions or comments, Mayor McCarty asked for a motion to be made on this item.

MOTION

To adopt City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Resolution 2019-001 approving the Recognized Obligations Payment Schedule (ROPS) for July 1, 2020 - June 30, 2021.

Moved by Agency Member Murdoch and seconded by Agency Member Smith and PASSED AND ADOPTED this 16th day of December 2019, by the following vote:

| | | |
|------------|--|-----|
| AYES: | AGENCY MEMBERS: Murdoch, Smith, Bairos, Chiara and McCarty | (5) |
| NOES: | AGENCY MEMBERS: None | (0) |
| ABSENT: | AGENCY MEMBERS: None | (0) |
| ABSTAINED: | AGENCY MEMBERS: None | (0) |

Motion carried 5/0 by Successor Agency for the Former Oakdale Community Redevelopment Agency roll call vote.

13. City Manager's Report

- 13.1: December 2019 Department Reports.

City Manager Whitemyer advised the City Council department reports for December 2019 have been provided in the City Council's packet for their review.

14. City Council Items

Council Member Bairos took a moment to thank everyone who came out to their 3rd Annual Christmas Parade and also to Tammy from London Fox for putting on the Downtown Christmas event.



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Council Member Smith told every Happy Christmas and Happy New Year. He thanked everyone for the work they put in to making this community safe and a great place to live.

Council Member Chiara invited everyone to attend the Hannukah Candle Lighting Ceremony that will take place on the front lawn at the Oakdale Museum on December 28, 2019 at 7:00 p.m.

Mayor McCarty thanked Chief Heller, the Oakdale Police Department and the other law enforcement agencies who participated in traffic patrol through the city and handed out over 160 citations. He announced that January 15, 2020 is the Law Enforcement Appreciation Luncheon at the Community Center and encouraged everyone to attend. Lastly, he wished everyone a Merry Christmas and Happy Holidays.

15. Adjournment

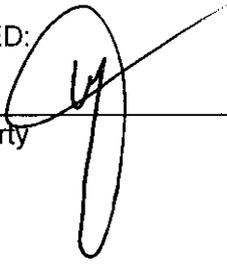
There being no further business, Mayor McCarty adjourned the meeting 8:47 p.m.

ATTEST:



Julie Christel
Council Services and Legislative
Records Manager

APPROVED:



J.R. McCarty
Mayor